

## **NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS**

**PUBLIC NOTICE** is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on March 14, 2006. The agenda for the meeting is as follows:

- 10:00 PILT Check (Payment In-Lieu Tax)/Robert Hasenyager, State of Utah, Division of Wildlife Resources
- 10:05 Grant Application to Office of Justice Programs – Bureau of Justice Assistance  
Dave Boucher, Davis County Sheriff's Office
- 10:10 Change Order for AMEC Earth & Environmental, Inc./Kevin McLeod, Davis County Sheriff's Office
- 10:15 Quit Claim Deed for Sale of Real Property #04-067-0093 to Lenn Freeman  
Quit claim Deed for Sale of Real Property #14-001-0006 to Clinton City  
Quit Claim Deeds for Sale of Real Property #14-020-0006 to Flinder Family Trusts  
Kent Sulser, Davis County Community and Economic Development Director
- 10:20 Agreement with Farallon Geographics, Inc. to Implement Master Address Database (MAD) Phase II  
Mark Langston, Davis County Information Systems Director
- 10:25 Request for Approval of Davis County Polling Locations & Agreements for Sites  
Pat Beckstead, Davis County Election Coordinator, Clerk/Auditor Office
- 10:35 Request for Approval of Personnel Policies & Procedures for Policy #100 (Definitions)  
Steve Baker, Davis County Personnel Director
- 10:40 Agreement with Sego Strategies & Consulting, LLC – Business Consulting
- 10:45 Weed Control Board Appointment
- 10:50 Minutes  
Personal Property Tax Register  
Personnel Register
- Check Registers  
Contracts, Agreement, Etc.  
Miscellaneous

March 13, 2006

By: Linda May  
Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.